



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Neil P. Reiff, Esq.
Sandler, Reiff, Lamb, Rosenstein & Birkenstock, P.C.
1090 Vermont Avenue NW, Suite 750
Washington, DC 20005

NOV - 7 2018

RE: MUR 7466
Democratic Executive Committee of
Florida and Francesca Menes in her
official capacity as treasurer

Dear Mr. Reiff:

On October 30, 2018, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 52 U.S.C. § 30104(b)(1) and (2), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 694-1650 or arobinson@fec.gov.

Sincerely,


Anne B. Robinson
Attorney

Enclosure
Conciliation Agreement

180474140101

OFFICE OF
GENERAL COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION

2018 NOV 05 AM 11:40

In the Matter of)

Democratic Executive Committee of Florida)
and Francesca Menes in her official)
capacity as treasurer)

MUR 7466

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Based on information obtained by the Commission about the Committee's activity during the 2013-2014 election cycle, the Commission found reason to believe that the Democratic Executive Committee of Florida and Francesca Menes in her official capacity as treasurer ("Respondents" or "Committee") violated 52 U.S.C. § 30104(b)(1) and (2).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 52 U.S.C. § 30109(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Committee is a state party committee of the Democratic Party.

3. The Federal Election Campaign Act of 1971, as amended, requires
 measurers to file reports of receipts and disbursements in accordance with the
 52 U.S.C. § 30104. 52 U.S.C. § 30104(a)(1); 11 C.F.R. § 104.1(a).

5. On August 14, 2014, the Committee filed an Amended 2013 Year-End
 ing an ending cash-on-hand balance of \$108,308.06, and on the following day, the
 ed an Amended 2014 February Monthly Report disclosing a beginning cash-on-
 of the same amount. More than three years later, on October 10, 2017, the
 gain amended its 2014 February Monthly Report, disclosing a beginning cash-on-
 of \$264,097.96, resulting in a cash-on-hand discrepancy of \$155,789.90.

7. Respondents contend that the amendments made in connection with this d from an internal audit of the committee which resulted in amendments of all 2014 to the present. Respondents further contend that the additional receipts ts 2014 Year-End Report were the result of their discovery that a transfer reported October Monthly Report was not actually made until December 3, 2014.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lisa J. Stevenson
Acting General Counsel

BY: Kathleen M. Guith
Kathleen M. Guith
Associate General Counsel
For Enforcement

11/7/18
Date

FOR THE RESPONDENTS:

Neil R. H.
(Name) Neil R. H.
(Position) Counsel

10/10/18
Date